



"Airport House" tour at 7 p.m., 12019 Round Lake Blvd

HISTORICAL COMMISSION AGENDA

Thursday, April 17, 2014

7:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of the minutes from March 20, 2014

Old Business

New Business

1. Discussion of the tour of the Coon Rapids "Airport House"
2. Take down the Snowflake Days display in the historical display cabinet and put up the new display

Other Business

Adjourn



Historical Commission - Regular

Meeting Date: 04/17/2014

SUBJECT: Approval of the minutes from March 20, 2014

Attachments

March 20, 2014, minutes

HISTORICAL COMMISSION MEETING MINUTES OF MARCH 20, 2014

The March meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Robert Powell at 7:35 P.M. The March meeting was held in the Conference Room 4 of the Coon Rapids City Hall

MEMBERS PRESENT: Jim Marsolais, Robert Powell, Ron Wendel, Luanne Koskinen, Boo Mills

MEMBERS ABSENT: Jackie Dingley, Tracy Ekberg, Lyle Goff, Amy Graves.

STAFF PRESENT: Ned Storla, City Assessor

1. Approval of the January 16, 2014, and February 20, 2014 minutes.

MOTION BY COMMISSIONER JIM MARSOLAIS, SECONDED BY RON WENDEL, TO APPROVE THE JANUARY 16, 2014 AND FEBRUARY 21, 2014 MINUTES. THE MOTION PASSED UNANIMOUSLY.

2. Review of the videos for the historical markers.

Chairperson Robert Powell updated the Commission on CTN's videos for the Historical plaques. Mr. Powell thought the videos were done well. A few minor changes were recommended to Stephanie Ring.

3. Other Business.

Staff Liaison Ned Storla informed the Commission that the City purchased the "Airport House". Due to numerous building and structural issues, the City will remove the house as part of an effort to improve the neighborhood. The Commission thought it would be a good idea for the Commission to tour and photograph the "the airport house" before it is removed. The Commission scheduled its tour for 7 PM which is just prior to start time of the Commission's April meeting

MOTION WAS MADE BY LUANNE KOSKINEN, SECONDED BY JIM MARSOLAIS, TO ADJORN THE COON RAPIDS HISTORICAL COMMISSION MEETING. MEETING ADJOURNED AT 8:45 P.M. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Ned Storla, Staff Liaison